

**Special Meeting, Tuesday, January 13, 2009**



# Maricopa County

## Board of Supervisors

And the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit

# PUBLIC NOTICE

*(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))*

***NOTICE IS HEREBY GIVEN to the general public that the Board of Supervisors of Maricopa County, Arizona; the Board of Supervisors sitting as the Board of Deposit; and the Board of Directors of the Special Districts listed above will hold a meeting as follows:***

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
Tuesday January 13, 2009	10:00 AM	Special	Administration Building 301 W Jefferson, 2nd Floor Phoenix, AZ 85003

**Agenda:** Open House and Ribbon Cutting Ceremony of the new On-Site Health Center & Pharmacy for Maricopa County benefit eligible employees and benefit-eligible dependents. This event will include special guest speakers, entertainment, a ribbon cutting and refreshments courtesy of Walgreens. Tours of the site will follow the ceremony.

*One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.*

*Executive Sessions are always preceded by an open, public meeting as per A.R.S. §38-431.03, and are held in compliance with one or more of the following statute(s):*

A.R.S. §38-431.03.1 - Personnel matters  
A.R.S. §38-431.03.2 - Records exempt by law from public inspection  
A.R.S. §38-431.03.3 - Legal advice  
A.R.S. §38-431.03.4 - Litigation; contract negotiations; settlement discussions  
A.R.S. §38-431.03.5 - Personnel matters dealing with employee organizations  
A.R.S. §38-431.03.6 - International and interstate negotiations  
A.R.S. §38-431.03.7 - Purchase sale or lease of real property

Lupe Lerma, Assistant Deputy

**Removal of this notice is illegal.**

Dated: January 12, 2009